2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2000 8:00 am Secretary of State **DOCUMENT # 235176** WARDLAW -RALPH INC 01-25-2000 90112 040 ***150.00 Principal Place of Business Mailing Address 4801 EASTON ST 4801 EASTON STREET LAKE WALES FL 33853-8630 LAKE WALES FL 33853 2. Principal Place of Business 3. Mailing Address 4801 EASTON ST. 4901 EASTON ST Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE hake WAL LAKE WAles Applied For City & State 4. FEI Number 59-0921818 Not 4.... 33853 33853 Country - ---Country -\$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STORY, MARY ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 4801 EASTON STREET -FROSTPROOF, FL-LAKE WALES FL 33853 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. MARN FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Delete TITLE TITLE STORY, MARY NAME NAME STREET ADDRESS STREET ADDRESS **4801 EASTON STREET** CITY-ST-7/P CITY-ST-ZIP LAKE WALES FL 33853 ☐ Addition ☐ Change TITLE □ Delete TITI F NAME STORY, LYLES W NAME STREET ADDRESS 4801 EASTON ST STREET ADDRESS CITY-ST-ZIP . -CITY-ST-ZIF LAKE WALES FL ☐ Change ☐ Addition TITLE ☐ Delete STORY, MARY W NAME NAME STREET ADDRESS **4801 EASTON STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

1/19/2000 863-638-32.